

DEPARTMENT OF WATER RESOURCES

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December 3, 2001

The Department of Water Resources is pleased to announce the next Plenary Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda and Work Group meeting abstracts are enclosed. The meeting is scheduled for:

**December 11, 2001
1 p.m. – 9 p.m.
Berry Creek Rancheria
5 Tyme Way
Oroville, California**

Plenary Group members unable to attend the meeting can participate by telephone. The call in number is 1-877-711-0471. The passcode number is 883305. If you wish to participate via teleconference, please notify Sue Larsen by 5 p.m. on Monday, December 10, 2001.

To date, a copy of the distribution list for the Plenary Group has been attached and mailed with each meeting notice. In the interest of saving resources, we are discontinuing that practice and no longer attaching the Plenary Group distribution list for this and future mailings. You may request a copy of the Plenary Group distribution list by contacting Sue Larsen at (916) 653-1096.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Refreshments will be provided during the meeting. For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosure

Distribution List : (See attached list.)

**Plenary Group
Distribution List – Page 1**

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**Plenary Group
Distribution List – Page 2**

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Plenary Group
Distribution List – Page 3

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**Plenary Group
Distribution List – Page 4**

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Dawit Zeleke

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

December 11, 2001
1 p.m. – 9 p.m.
Berry Creek Rancheria
5 Tyme Way
Oroville, California

Desired Outcomes

- *Receive Recommended Preliminary Draft Study Plan Package*
- *Understand Study Plan Development Process, December 2001 - March 2002*
- *Consensus on Interim Settlement Agreement Language*
- *Understanding of Interim Project Post-DWR Approval Study, Planning, and Implementation Process*
- *Consensus on Interim Projects Recommendation to DWR*
- *Next Steps for Plenary Group*

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|-------|---|---------------|
| I. | Welcome, Introductions, and Meeting Objectives | (1:00 – 1:10) |
| II. | Process Updates (inform) <ul style="list-style-type: none">• Where We Are• Public Scoping Meetings• Work Group Meeting Abstracts | (1:10 – 1:30) |
| III. | Introduction of Study Plan Package (inform) <ul style="list-style-type: none">• Study Plan Purpose• Study Plan Development Process and Coordination• Comment Process and Schedule for Study Plans• Role of Plenary, Work Groups, and Task Forces in Study Plan Development and Review | (1:30 – 2:30) |
| BREAK | | (2:30 – 2:40) |
| III. | Introduction of Study Plan Package (continued) <ul style="list-style-type: none">• Land Use, Land Management and Aesthetics (20 min)• Recreation and Socioeconomics (30 min)• Cultural Resources (20 min)• Engineering and Operations (30 min)• Environmental (30 min)• GIS (10 min) | (2:40 – 5:00) |

Plenary Group Proposed Agenda
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DINNER BREAK	(5:00 – 6:00)
IV. Riverbend Park Project (action) <ul style="list-style-type: none">• Interim Settlement Agreement	(6:00 – 6:45)
V. Interim Projects (action)	(6:45 – 7:45)
BREAK	(7:45 – 8:00)
VI. November 1, 2001 Meeting Summary/Action Items (inform)	(8:00 – 8:15)
VII. Action Items and Next Steps <ul style="list-style-type: none">• Upcoming Plenary Group Activities and Decisions• 2002 meeting schedule	(8:15 – 9:00)

Action Items

The following list of action items identified by the Plenary Group includes a description of the action, the participant responsible for the action, and item status.

- Action Item #P63:** Provide the Plenary Group with a revised list of projects presently being implemented by DWR and/or DPR. The list will include project cost and completion date.
Responsible: DWR Staff
Due Date: December 11, 2001
- Action Item #P64:** Discuss land acquisition policy or process with DWR Senior Management and update the Plenary Group at their next meeting.
Responsible: DWR Staff
Due Date: December 11, 2001
- Action Item #P65:** Provide the Plenary Group with a map showing the locations of all Interim Projects.
Responsible: DWR Staff
Due Date: December 11, 2001
- Action Item #P66:** Develop process for making adjustments to the Interim Projects list, provide clarity to the post approval planning process, and provide feedback to the Plenary Group.
Responsible: DWR Staff
Due Date: December 11, 2001
- Action Item #P67:** Provide the draft Interim Settlement Agreement to the Plenary Group.
Responsible: Interim Settlement Agreement Task Force
Due Date: December 4, 2001
- Action Item #P68:** Update map for Appendix A of Riverbend Park recommendation to include project boundary.
Responsible: Scott Lawrence
Due Date: December 11, 2001
- Action Item #P69:** Provide the Plenary Group with an update and schedule of the Cumulative Impacts Task Force activities.
Responsible: Consulting Team
Due Date: December 11, 2001
- Action Item #P70:** Distribute draft Study Plans to the Plenary Group for review and discussion at their next meeting.
Responsible: Consulting Team
Due Date: December 11, 2001

**Department of Water Resources
Oroville Facilities Relicensing (FERC Project No. 2100)
Work Group Meeting Abstracts for October and November 2001**

Cultural Work Group – October 23, 2001

- Memorandum of Understanding Update:
 - DWR, members of the consulting team, and representatives of the recognized tribes met on October 1, 2001 to discuss a working draft of the Memorandum of Understanding (MOU). The MOU outlines protocols for working with tribal members while conducting cultural resources studies during the relicensing process.
 - Tribal representatives met on October 14, 2001 to discuss the MOU: the consulting team and DWR are awaiting the outcome of that meeting.
- Fluctuation Zone Task Force Update
 - Agreements between Mooretown Rancheria and DWR to hire tribal members for cultural resources studies are still in negotiation; the consulting team reported significant progress had been made at a recent meeting and it was likely that the detailed agreements would be ready soon.
- Discussed desire for catalog of artifacts removed during construction of Oroville Facilities.
- Reviewed and discussed draft study plan CUL.S.1; comments due to DWR by November 6, 2001.
- Directed DWR and consulting staff to begin drafting study plans for other three studies for review by Work Group at next meeting.
- Next Work Group Meeting: November 27, 2001, 5:30 – 9:30 p.m., Mooretown Rancheria.

Recreation and Socioeconomics Work Group – October 25, 2001

- Interim Projects Task Force Recommendation
 - Recommendation included list of projects grouped as 'A', 'B', 'Potential Phase II Interim Projects', and 'Potential Projects to be addressed in coordination with Other Work Groups'.
 - Recreation and Socioeconomics Work Group asked to consider the list and forward their recommendations on to the Plenary Group. A final recommendation to DWR on the Interim Projects list will be requested from the Plenary Group at their December 11, 2001 meeting.

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Work Group Meeting Abstracts
for October and November 2001
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- The Recreation and Socioeconomics Work Group agreed to refer the Interim Projects Task Force Recommendations, without capital cost estimates, to the Plenary Group for its consideration, consensus, and subsequent referral to DWR for implementation. The Recreation and Socioeconomics Work Group further agreed to recommend that DWR develop a work plan to implement approved Interim Projects and report that work plan to the Plenary Group and Recreation and Socioeconomics Work Group within approximately one month of the DWR deadline to the Plenary Group described in the Interim Projects DWR Decision-making process approved by the Plenary Group.
- Study Plan Task Force Update
 - Study Plan Task Force has already developed drafts of five plans (for Study Plans 7,9,13,18,19) and intends to complete the next 14 plans within the next 4 weeks.
- Butte County requested that S3 remain on the list and be addressed in a study plan. Consulting team (Tom Wegge) will speak to Butte County (Roger Masuda) about incorporation of S3 within the existing economic study plans.
- Agreed to re-schedule their November 29, 2001 Work Group meeting to allow the Study Plan Development Task Force to complete its work.
- Next Work Group Meeting: December 6, 2001, 6 -10 p.m., location to be determined.

Land Use, Land Management and Aesthetics Work Group – November 13, 2001

- Discussed the process for study plan review and revision after December 11, 2001 Plenary Meeting.
- Land Use Study Plan Task Force Update - The Study Plan Task Force reviewed the draft Study Plans and comments from the group were provided to Mark Greenig, consulting team lead for Land Use, Land Management and Aesthetics. Comments incorporated into the latest version of the Study Plans, which were approved by the Study Plan Task Force for submittal to the Land Use, Land Management and Aesthetics Work Group.
- Discussed Interim Projects identified by the Recreation and Socioeconomics Work Group for coordination with Land Use Work Group. One participant asked that be added to the study plans. It was determined that the identified interim projects (e.g., land acquisition) are inherently included in the studies by default through the long-term relicensing process.
- Directed consulting team and DWR to continue development of Fuel Load Management Study (SP-L5).

**Oroville Facilities Relicensing
Work Group Meeting Abstracts
for October and November 2001
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- Agreed that the Task Force and Work Group should work together on some studies and probably hold joint meetings so that the Work Group could approve recommendations by the Task Force simultaneously.
- Reviewed and agreed to forward the draft Study Plans SP-L1 (Land Use), SP-L2 (Land Management), SP-L3 (Comprehensive Plan Consistency Evaluation) and SP-L4 (Aesthetics) to the Plenary Group.
- Next Work Group Meeting: December 18, 2001, 6-10 p.m., The Depot Restaurant.